

MINUTES OF THE HOUSE VISION 2020 COMMITTEE

The meeting was called to order by Chairperson Larry Campbell at 9:00am on Wednesday, February 03, 2016, 218-N of the Capitol.

All members were present

Committee staff present:

John Willey, Kansas Legislative Committee Assistant
Renaë Jefferies, Office of Revisor of Statutes
Iraida Orr, Legislative Research Department
Natalie Teemer-Washington, Legislative Research Department

Conferees appearing before the Committee:

Katrin Osterhaus, PMP, CIA, CGAP, IT Audit Manager, Legislative Division of Post Audit
Phil Wittmer, Chief Information Technology Officer, Office of the Governor
Joe Mandala, Chief Information Officer, Kansas Bureau of Investigation
Sherriene Jones-Sontag, Deputy Executive Director, The Kansas Lottery

Others in attendance:

[See Attached List](#)

Chair Campbell asked the committee to review the minutes of the January 27, 2016 meeting.

Representative Sloan moved that the minutes be approved as written. Representative Houston seconded the motion.

The committee approved the minutes.

Chair Campbell announced the tentative agenda for next week.

Hearing on: HB2509 — State agencies and information technology plans.

Chair Campbell opened the hearing on **HB2509**.

Renaë Jefferies, Assistant Revisor, provided an overview of **HB2509** and the statutes that it affected ([Attachment 1](#)). She also reviewed the Fiscal Note for the Committee.

Katrin Osterhaus, PMP, CIA, CGAP, IT Audit Manager, Legislative Division of Post Audit, provided information on the *2014 Audit Report on the State Agency Information Systems: Evaluating Sensitive Datasets and IT Security Resources* report. She explained that there were numerous findings in the report, however, the most pertinent to **HB2509** was the lack of an enterprise approach to Information Technology (IT) Security.

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Ms. Osterhaus identified three major examples to support their findings: First, the Information Technology Executive Council, which is the security standards setting body, has been largely inactive for years; Second, IT Security functions are almost entirely decentralized. The state recently centralized many of its IT services and created the Office of Information Technology Services. But when it comes to IT security, the states resources are under-developed: Neither the Enterprise Security Office nor the States Chief Information Security Officer are codified in law. As a result, they have no formal oversight and enforcement authority, and do not appear in the states governance model; and Third, state agencies IT security approaches vary significantly and those differences do not appear to be tied to different needs at each agency. Many of these problem related to a lack of enterprise level security approach still exist today, 18 months after the audit was released. Ms. Osterhaus responded to questions from the Committee. ([Attachment 2](#))

Phil Wittmer, Chief Information Technology Officer, Executive Branch of the State of Kansas, testified in support of the bill. He identified three reasons for supporting **HB2509**: A very real and present risk exists; Increased diligence and rigor is needed; and Centralized Information Security is consistent with, and complementary to, other operating model initiatives currently underway in Executive Branch Technology. It is also consistent with the Alvarez & Marsal Recommendation #5: *Consolidate Project Management, Security, Management and "other" Activities*. Mr. Wittmer answered questions from the Committee. ([Attachment 3](#))

Joe Mandala, Chief Information Officer, Kansas Bureau of Investigation (KBI), provided neutral testimony on **HB2509**. Mr. Mandala stated that they believe the intent of **HB2509** is to provide a stronger and more robust security posture for the State of Kansas and the KBI strongly support this intent. He expressed some reservations the KBI has due to their interactions with federal and local agency systems and the potential impact to their law enforcement partners. Mr. Mandala answered questions from the Committee. ([Attachment 4](#))

Sherriene Jones-Sontag, Deputy Executive Director, Kansas Lottery provided neutral testimony. She provided a brief overview of the Lottery's culture on IT security and some of the challenges they have faced. Ms. Jones-Sontag answered questions from the Committee. ([Attachment 5](#))

Johnnie Goddard, Interim Secretary, Kansas Department of Corrections, provided neutral WRITTEN ONLY testimony. ([Attachment 6](#))

There were no opponents of **HB2509**.

The hearing on **HB2509** was closed at 10:09am.

Chair Campbell asked if there were any bill introductions. Representative Ousley introduced a conceptual bill concerning election audits. The introduction was accepted without objection.

Chair Campbell adjourned the meeting at 10:12am.

Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim. Individual remarks as reported herein have not been submitted to the individuals appearing before the committee for editing or corrections.

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